

## OF THE BUTLER VILLAGE BOARD

*Minutes not formally approved until Regular Board Meeting on December 15, 2015.*

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Patricia Tiarks, Michael Thew, Paul Kasdorf, Marc Van Gompel, William Benjamin, Jodi Kessel Szpizar and Dave Hesselgrave

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSIDERATION OF MINUTES:

Motion by Kasdorf; second by Hesselgrave to approve the minutes of the November 17, 2015 Village Board Meeting. Motion carried 7-0.

COMMUNICATIONS: None

COMMITTEE REPORTS

(A) *Building Board – Trustee Benjamin*

Present: Benjamin, Kasdorf, Hesselgrave and Klibowitz

Also Present: Administrator Chadwick, Village President Tiarks, Szpizar, Van Gompel and Thew

1. Motion by Kasdorf; second by Hesselgrave to approve an occupancy permit for AB Metal Fabrication LLC, 12726 W. Arden Place. Motion carried 4-0.

Motion by Hesselgrave; second by Klibowitz to adjourn Building Board. Motion carried 4-0. The meeting adjourned at 6:33 pm.

(B) *Finance Committee – Trustee Thew*

Present: Thew, Van Gompel and Szpizar

Also present: Administrator Chadwick, Village President Tiarks, Benjamin, and Hesselgrave

1. Motion by Szpizar; second by Van Gompel for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.

Motion by Szpizar; second by Van Gompel to adjourn Finance Committee. Motion carried 3-0. The meeting adjourned at 6:54 pm.

(C) *Park & Recreation Commission – Trustee Thew*

Trustee Thew submitted the Park and Recreation minutes for the record.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported that the Village was awarded a \$10,000 grant from the Wisconsin Department of Natural Resources to help offset the cost of the Emerald Ash Borer Management Plant.

NEW BUSINESS

- (A) There were no Bartender Licenses.
- (B) Motion by Thew; second by Van Gompel to approve the invoices as presented for \$52,596.90. Motion carried 7-0.
- (C) Motion by Benjamin; second by Thew to approve Contract between Bartolotta Fireworks Company, Inc. and Village of Butler for July 4, 2016 fireworks display. Motion carried 7-0.
- (D) Motion by Szpiszar; second by Hesselgrave to approve Ordinance 15-08; an Ordinance to Repeal Article B, Sections 9-4-15 through 9-4-28 of the Village of Butler Code of Ordinances and create Article B, Sections 9-4-15 through 9-4-31 of the Village of Butler Code of Ordinances relating to the Control of Post-Construction Runoff. Motion carried 5-2. Kasdorf and Thew opposed.
- (E) Motion by Benjamin; second by Szpiszar to approve Ordinance 15-09; an Ordinance to Repeal Article C, Sections 9-4-40 through 9-4-53 of the Village of Butler Code of Ordinances and create Article C, Sections 9-4-40 through 9-4-56 of the Village of Butler Code of Ordinances relating to Construction Site Erosion and Sediment Control. Motion carried 5-2. Kasdorf and Thew opposed.
- (F) Motion by Kasdorf; second by Thew to approve the Poll Worker List from January 1, 2016 to December 31, 2017 according to Wisconsin Statute 7.30(4). Motion carried 5-0. Benjamin and Tiarks abstained.

ADJOURNMENT

Motion by Thew; second by Hesselgrave to adjourn. Motion carried 7-0. The meeting was adjourned at 7:08 PM.

Submitted by:  
Kayla Chadwick, Village Administrator/Clerk

Approval Date: \_\_\_\_\_

Correction/Amendment: